

HARRISVILLE FIRE DISTRICT
OPERATING COMMITTEE
Harrisville Fire District Office
5/12/2015

Monthly Meeting of the Operating Committee

Meeting called to order at: 7:05 PM

by: Chairman Ronald W Slocum

Members Present:

2. Roll Call: Chairman Ronald W Slocum, Vice Chairman James E Scotland Sr, Secretary Clinton O Remington, John F Polacek Jr, David Place

Members Absent:

Bruce A Fournier

(Excused)

Michelle D Bouchard

(Excused)

Guests Present:

Superintendent Paul R Bisson, Fire Chief Mark A St Pierre, Recording Secretary Tina Pichie, Thomas Gentz of PRISM

APPROVED INVOICES FOR PAYMENT

None: ☐

 File Attachment

Motion:

3.1 To approve the Water Department invoices in the amount of \$45,420.52 and make a transfer from money market to checking in the amount of \$25,000.00.

Motioned: Clinton O. Remington

Seconded: David Place

| Voter | Yes | No | Abstain |
|--------------------------|-------------------------------------|--------------------------|--------------------------|
| James E Scotland Sr | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| David Place | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Bruce A Fournier | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| John Polacek | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Chairman Ronald W Slocum | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Michelle D Bouchard | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Clinton O. Remington | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Notes:

 File Attachment

Motion:

3.2 To approve the Fire District/Department invoices in the amount of \$27,383.99 and to make a transfer from money market to checking in the amount of \$60,000.00.

Motioned: John F Polacek Jr

Seconded: David Place

| Voter | Yes | No | Abstain |
|--------------------------|-------------------------------------|--------------------------|--------------------------|
| James E Scotland Sr | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| David Place | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Bruce A Fournier | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| John Polacek | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Chairman Ronald W Slocum | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Michelle D Bouchard | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Clinton O. Remington | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Notes:

SECRETARY'S REPORT

None: ☐

 File Attachment

Motion:

4. To accept and approve the April 14, 2015 Secretary's Minutes as submitted.

Motioned: David Place

Seconded: James E Scotland Sr

| Voter | Yes | No | Abstain |
|--------------------------|-------------------------------------|--------------------------|--------------------------|
| James E Scotland Sr | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| David Place | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Bruce A Fournier | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| John Polacek | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Chairman Ronald W Slocum | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Michelle D Bouchard | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Clinton O. Remington | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Notes:

PUBLIC COMMENT

None: ☐

 File Attachment

Motion:

Motioned:

Seconded:

| Voter | Yes | No | Abstain |
|--------------------------|--------------------------|--------------------------|--------------------------|
| James E Scotland Sr | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| David Place | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Bruce A Fournier | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| John Polacek | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Chairman Ronald W Slocum | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Michelle D Bouchard | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Clinton O. Remington | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Notes:

Taxpayer Ann Brown asked why we are purchasing a new rescue. Fire Chief St. Pierre explained to her that the rescues only last about 10 years and they do approximately 900 EMS calls per year. They are having issues with the rescue not starting when going to or on an EMS call and it is constantly at Tasca Ford for repairs. Taxpayer Mary Jane Pelkey wanted to know about merging with other fire district, which the Chief informed her that they are meeting on a monthly basis with the other fire district within the Town of Burrillville. She was invited to attend the next meeting for the town wide district meeting.

COMMUNICATIONS

None: ☐

 File Attachment

Motion:

6.1 Motion to receive and file communications from Burrillville EMA Director Glen Biddiscombe for the update from FEMA on blizzard 2015.


Motioned:

Seconded:

| Voter | Yes | No | Abstain |
|--------------------------|-------------------------------------|--------------------------|--------------------------|
| James E Scotland Sr | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| David Place | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Bruce A Fournier | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| John Polacek | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Chairman Ronald W Slocum | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Michelle D Bouchard | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Clinton O. Remington | | | |

| | | | |
|--|-------------------------------------|--------------------------|--------------------------|
| | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
|--|-------------------------------------|--------------------------|--------------------------|

Notes:

 File Attachment

Motion:

6.2 Motion to receive and file communications from John Connors to purchase land from the water department for an easement.


Motioned:

Seconded:

| Voter | Yes | No | Abstain |
|--------------------------|-------------------------------------|--------------------------|--------------------------|
| James E Scotland Sr | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| David Place | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Bruce A Fournier | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| John Polacek | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Chairman Ronald W Slocum | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Michelle D Bouchard | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Clinton O. Remington | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Notes:

Mr. Connors was not in attendance for the meeting.

 File Attachment

Motion:

6.3 Motion to receive and file and accept the resignation from Norman D. Mainville from the new rescue truck committee.

Motioned:

Seconded:

| Voter | Yes | No | Abstain |
|--------------------------|-------------------------------------|--------------------------|--------------------------|
| James E Scotland Sr | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| David Place | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Bruce A Fournier | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| John Polacek | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Chairman Ronald W Slocum | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Michelle D Bouchard | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Clinton O. Remington | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Notes:

 File Attachment

Motion:

6.4 Motion to authorize Partnership for RI Streetlight Management (PRISM) to do a report on our streetlight and to inform our legislation that we are and they should be in support of this streetlight management

Motioned: David Place

Seconded: Clinton O. Remington

| Voter | Yes | No | Abstain |
|--------------------------|-------------------------------------|--------------------------|--------------------------|
| James E Scotland Sr | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| David Place | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Bruce A Fournier | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| John Polacek | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Chairman Ronald W Slocum | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Michelle D Bouchard | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Clinton O. Remington | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Notes:

 File Attachment

Motion:

6.5 Motion made to notify Attorney Sinapi to stop monitoring House Bill No. 6122. No action required.

Motioned: David Place

Seconded: John F Polacek Jr

| Voter | Yes | No | Abstain |
|--------------------------|-------------------------------------|--------------------------|--------------------------|
| James E Scotland Sr | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| David Place | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Bruce A Fournier | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| John Polacek | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Chairman Ronald W Slocum | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Michelle D Bouchard | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Clinton O. Remington | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Notes:

 File Attachment

Motion:

6.6 Motion made to notify Attorney Sinapi to monitor House Bills No. 531, 558, 5518 and 5545 ONLY as request by the full board in March and they will deny paying his bills in the future.

Motioned:

Seconded:

| Voter | Yes | No | Abstain |
|--------------------------|-------------------------------------|--------------------------|--------------------------|
| James E Scotland Sr | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| David Place | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Bruce A Fournier | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| John Polacek | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Chairman Ronald W Slocum | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Michelle D Bouchard | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Clinton O. Remington | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Notes:

 File Attachment

Motion:

6.7 Motion made to receive and file communications from Attorney Sinapi letter sent to CPA Robert Civetti.

Motioned:

Seconded:

| Voter | Yes | No | Abstain |
|--------------------------|-------------------------------------|--------------------------|--------------------------|
| James E Scotland Sr | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| David Place | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Bruce A Fournier | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| John Polacek | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Chairman Ronald W Slocum | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Michelle D Bouchard | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Clinton O. Remington | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Notes:

 File Attachment

Motion:

6.8 Motion made to receive and file communications from RI Public Employees Retiree Coalition vs. Gina Raimondo

Motioned:

Seconded:

| Voter | Yes | No | Abstain |
|---------------------|-------------------------------------|--------------------------|--------------------------|
| James E Scotland Sr | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| David Place | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Bruce A Fournier | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

| | | | |
|--------------------------|-------------------------------------|--------------------------|--------------------------|
| John Polacek | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Chairman Ronald W Slocum | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Michelle D Bouchard | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Clinton O. Remington | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Notes:

 File Attachment

Motion:

6-9 Motion made to receive and file communications from the Town of Burrillville amendment to the comprehensive plan.

Motioned:

Seconded:

| Voter | Yes | No | Abstain |
|--------------------------|-------------------------------------|--------------------------|--------------------------|
| James E Scotland Sr | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| David Place | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Bruce A Fournier | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| John Polacek | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Chairman Ronald W Slocum | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Michelle D Bouchard | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Clinton O. Remington | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Notes:

 File Attachment

Motion:

6.10 Motion to receive and file communications from Jeremy Breeding of VFIS with his explanation on the LOSAP retirement benefit funds for the volunteer firefighters.

Motioned:

Seconded:

| Voter | Yes | No | Abstain |
|--------------------------|-------------------------------------|--------------------------|--------------------------|
| James E Scotland Sr | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| David Place | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Bruce A Fournier | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| John Polacek | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Chairman Ronald W Slocum | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Michelle D Bouchard | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Clinton O. Remington | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Notes:

SUBCOMMITTEE REPORTS

None: ☐

 File Attachment

Motion:

7.1 To accept and approve the Superintendent's Report as submitted.

Motioned:

Seconded:

| Voter | Yes | No | Abstain |
|--------------------------|-------------------------------------|--------------------------|--------------------------|
| James E Scotland Sr | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| David Place | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Bruce A Fournier | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| John Polacek | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Chairman Ronald W Slocum | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Michelle D Bouchard | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Clinton O. Remington | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Notes:

 File Attachment

Motion:

7.2 To accept and approve the Tax Collector's Report as submitted.

Motioned:

Seconded:

| Voter | Yes | No | Abstain |
|--------------------------|-------------------------------------|--------------------------|--------------------------|
| James E Scotland Sr | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| David Place | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Bruce A Fournier | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| John Polacek | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Chairman Ronald W Slocum | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Michelle D Bouchard | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Clinton O. Remington | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Notes:

 File Attachment

Motion:

7.3 To accept and approve the Fire Chief's Report as submitted.

Motioned: David Place

Seconded: James E Scotland Sr

| Voter | Yes | No | Abstain |
|--------------------------|-------------------------------------|--------------------------|--------------------------|
| James E Scotland Sr | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| David Place | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Bruce A Fournier | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| John Polacek | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Chairman Ronald W Slocum | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Michelle D Bouchard | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Clinton O. Remington | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Notes:

 File Attachment

Motion:

7.4 Motion to accept the internal Audit Report that was done on April 24, 2015 as submitted.

Motioned: Clinton O. Remington

Seconded: James E Scotland Sr

| Voter | Yes | No | Abstain |
|--------------------------|-------------------------------------|--------------------------|--------------------------|
| James E Scotland Sr | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| David Place | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Bruce A Fournier | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| John Polacek | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Chairman Ronald W Slocum | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Michelle D Bouchard | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Clinton O. Remington | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Notes:

7.5 John informed the board they received only one bid on the flooring for the fire station. 7.6 Personnel Committee - Nothing to report

OLD BUSINESS

None: ☐

 File Attachment

Motion:

8.1 Action Items ongoing.

Motioned:

Seconded:

| Voter | Yes | No | Abstain |
|--------------------------|--------------------------|--------------------------|--------------------------|
| James E Scotland Sr | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| David Place | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Bruce A Fournier | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| John Polacek | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Chairman Ronald W Slocum | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Michelle D Bouchard | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Clinton O. Remington | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Notes:

D Place asked that we have an accumulative report for next meeting on progress of action items.

NEW BUSINESS

None: ☐

 File Attachment

Motion:

9.1 Motion to accept the proposed budgets for both Fire District/Department and Water Department for 2015/2016.

Motioned:

Seconded:

| Voter | Yes | No | Abstain |
|--------------------------|-------------------------------------|--------------------------|--------------------------|
| James E Scotland Sr | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| David Place | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Bruce A Fournier | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| John Polacek | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Chairman Ronald W Slocum | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Michelle D Bouchard | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Clinton O. Remington | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Notes:

 File Attachment

Motion:

9.2 Motion to approve the voters registration list for the annual meeting in June.

Motioned: David Place

Seconded: Clinton O. Remington

| Voter | Yes | No | Abstain |
|--------------------------|-------------------------------------|--------------------------|--------------------------|
| James E Scotland Sr | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| David Place | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Bruce A Fournier | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| John Polacek | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Chairman Ronald W Slocum | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Michelle D Bouchard | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Clinton O. Remington | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Notes:

 File Attachment

Motion:

9.3 Motion to accept the proposed warrant for the Annual Meeting on June 8, 2015.

Motioned: David Place

Seconded: Clinton O. Remington

| Voter | Yes | No | Abstain |
|--------------------------|-------------------------------------|--------------------------|--------------------------|
| James E Scotland Sr | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| David Place | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Bruce A Fournier | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| John Polacek | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Chairman Ronald W Slocum | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Michelle D Bouchard | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Clinton O. Remington | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Notes:

GOOD OF THE CAUSE

None: ☒

 File Attachment

Motion:

Motion made to come out of the regular monthly meeting and go into Executive Session at 8:35 PM.

Motioned: David Place

Seconded: John F Polacek Jr

| Voter | Yes | No | Abstain |
|--------------------------|-------------------------------------|--------------------------|--------------------------|
| James E Scotland Sr | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| David Place | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Bruce A Fournier | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| John Polacek | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Chairman Ronald W Slocum | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Michelle D Bouchard | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Clinton O. Remington | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Notes:

 File Attachment

Motion:

Motion to come out of Ex. Session and go back into the regular monthly meeting at 9:05 PM. Votes taken to have Chairman Slocum contact Pascoag to start the procedure for a merge of the water companies and to seal the minutes.

Motioned: David Place

Seconded: James E Scotland Sr

| Voter | Yes | No | Abstain |
|--------------------------|-------------------------------------|--------------------------|--------------------------|
| James E Scotland Sr | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| David Place | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Bruce A Fournier | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| John Polacek | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Chairman Ronald W Slocum | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Michelle D Bouchard | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Clinton O. Remington | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Notes:

 File Attachment

Motion:

Motion to adjourn the regular monthly meeting at 9:06 PM

Motioned: David Place

Seconded: Clinton O. Remington

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|--|--|--|--|
| | | | |
|--|--|--|--|

| Voter | Yes | No | Abstain |
|--------------------------|-------------------------------------|--------------------------|--------------------------|
| James E Scotland Sr | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| David Place | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Bruce A Fournier | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| John Polacek | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Chairman Ronald W Slocum | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Michelle D Bouchard | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Clinton O. Remington | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Notes: